

November 2015	December 2015	January 2016	February 2016	March 2016	April 2016
<b>November Policy meeting</b> Room R0A-36 <ul style="list-style-type: none"><li>Type F Matrix (sequencing)</li><li>Physicals conversation</li><li>Risk reduction conversation</li><li>Review/approve Electrofishing Technical Group purpose statement</li><li>LEAN process recommended changes from CMER</li><li>Budget check-in: review CMER recommendations for additional tasks for budget spending in FY16</li></ul>	<b>December Policy meeting</b> Room R1S-16/17 <ul style="list-style-type: none"><li>AMP budget check-in and follow-up from Board</li><li>Review the Tailed Frog Report Package (?)</li><li>Review/approve the Eastside Type N Forest Hydrology Study</li><li>Wetlands TWIG updates</li><li>Roads BAS alternatives analysis</li><li>Review/approve ENREP study design</li><li>Consider how to receive Hard Rock chapters in a staggered manner in 2016</li><li>Legislative updates</li><li>SFLOs Template Subgroup update (if time)</li><li>Finalize Co-Chair description w/ any comments from Board</li></ul>	<b>January Policy meeting</b> <ul style="list-style-type: none"><li>2015 Policy Committee Accomplishments</li><li>Legislative updates</li><li>Hard Rock chapters?</li><li>Budget check-in</li></ul>	<b>February Policy meeting</b> <ul style="list-style-type: none"><li>Legislative updates</li><li>Hard Rock chapters?</li><li>Budget check-in</li><li>Review/approve the Buffer/Shade Effectiveness Study (?)</li></ul>	<b>March Policy meeting</b> <ul style="list-style-type: none"><li>Review CMER’s tweaks to budget, if any</li><li>Regular budget check-in</li></ul>	<b>April Policy meeting</b> <ul style="list-style-type: none"><li>Review changes to Master Project Schedule (to align with latest budget/workplan)</li><li>Budget check-in</li></ul>
<b>Additional meetings:</b> <ul style="list-style-type: none"><li>SFLOs Template subgroup</li></ul>	<b>Additional meetings:</b> <ul style="list-style-type: none"><li>SFLOs Template subgroup</li></ul>	<b>Additional meetings:</b> <ul style="list-style-type: none"><li></li></ul>	<b>Additional meetings:</b> <ul style="list-style-type: none"><li></li></ul>	<b>Additional meetings:</b> <ul style="list-style-type: none"><li></li></ul>	<b>Additional meetings:</b> <ul style="list-style-type: none"><li></li></ul>
<b>Forest Practices Board mtg</b> <ul style="list-style-type: none"><li>Review Policy’s work on the Board’s Feb 2014 Type F motions (specifically the implementation of OCH review)</li><li>Consider Type F special fund</li></ul>			<b>Forest Practices Board mtg</b> <ul style="list-style-type: none"><li></li></ul>		

May 2016	June 2016	July 2016	August 2016	September 2016	October 2016
<b>May Policy meeting – hold May 4, 5, &amp; 6 in Spokane (one-day mtg, one-day field trip)</b> <ul style="list-style-type: none"> <li>Budget check-in</li> </ul>	<b>June Policy meeting – hold June 9 &amp; 10 in Skagit</b> <ul style="list-style-type: none"> <li>Budget check-in</li> </ul>	<b>July Policy meeting</b> <ul style="list-style-type: none"> <li>Budget check-in</li> </ul>	<b>August Policy meeting</b> <ul style="list-style-type: none"> <li>Budget check-in</li> </ul>	<b>September Policy meeting – change to Sept 8 instead of Sept 1</b> <ul style="list-style-type: none"> <li>Budget check-in</li> </ul>	<b>October Policy meeting</b> <ul style="list-style-type: none"> <li></li> </ul>
<b>Additional meetings:</b> <ul style="list-style-type: none"> <li></li> </ul>	<b>Additional meetings:</b> <ul style="list-style-type: none"> <li></li> </ul>	<b>Additional meetings:</b> <ul style="list-style-type: none"> <li></li> </ul>	<b>Additional meetings:</b> <ul style="list-style-type: none"> <li></li> </ul>	<b>Additional meetings:</b> <ul style="list-style-type: none"> <li></li> </ul>	<b>Additional meetings:</b> <ul style="list-style-type: none"> <li></li> </ul>
<b>Forest Practices Board mtg</b> <ul style="list-style-type: none"> <li>Review/approve revisions to Master Project Schedule</li> <li>AMPA report on LiDAR pilot project</li> </ul>			<b>Forest Practices Board mtg</b> <ul style="list-style-type: none"> <li></li> </ul>		

**Parking Lot Topics:**

- CMER streamlining, including:
  - How to maintain science/policy firewall
  - LEAN process – consider how to increase efficiency and speed up timeline (CMER currently working on recommendations for Policy)
  - Long-term CMER strategy: CMER priorities and 2-year budget/workplan
  - Increase CMER’s capacity and/or efficiency to do more projects, especially with the additional funding in 2015-17 biennium
- CMZ effectiveness
- Policy’s procedure for when to produce a majority/minority report instead of seeking 100% consensus
- Clarify performance targets, understanding that changes to Schedule L-1 affect the HCP
- Consider adding fish experts to the CMER table, especially for the Fish Passage Rule Group
- Does the Wetlands Protection Rule Group research help answer potential effects to altering groundwater flow and temperature?
- Evaluate types of monitoring and their effectiveness
- How to make a stronger coalition for environmental issues that includes diverse stakeholder groups (like the Washington Watershed Restoration Initiative)
- Look at Westside Type F Effectiveness research questions and see how they fit into the larger Rule Group strategy
- Discuss the volatility of the B&O excise surcharge and how to adjust/plan for that (discussion between CMER, Policy, and DNR administration)
- How to expand the use of the information collected in CMER studies?
- How to fund CMER studies that must go through ISPR, which is a costly and time-consuming process.
- Further discussions on options and priorities for fish passage effectiveness.

- Review how Policy decides to move an informal conversation into a formal process/discussion (like with off-channel habitat discussion)
- Discuss risk tolerance and how much Policy decides to tolerate. Dick Miller will draft an outline for this discussion (volunteered at 7/9/15 meeting).